

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
WILLIAM TURNER, CHAIRMAN**

**MONDAY, MARCH 27, 2017, 7:00 P.M
CITY COUNCIL CHAMBERS
2 E. MAIN STREET, ST. CHARLES, IL 60174**

1. CALL TO ORDER

2. ROLL CALL

3. ADMINISTRATIVE

- a.** Electric Reliability Report – Information only.
- b.** Active River Project Update – Information only.
- c.** Tree Commission Minutes – Information only.

4. POLICE DEPARTMENT

- a.** Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2017 Fox Valley Marathon.
- b.** Recommendation to approve Street Closure for Baker Memorial Church Car Washes to be held on May 20 and July 15, 2017.
- c.** Recommendation to approve a Purchase Order with Brandonisio & Company for St. Charles Police Public Safety Training Facility Range Maintenance.
- d.** Recommendation to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.

5. PUBLIC WORKS DEPARTMENT

- a.** Consideration and Approval of Business Terms for an RFP to Sell the City Owned Building at 107-109 East Main Street (Former George's Sport).
- b.** Recommendation to Approve Lease Agreement for Baker Memorial United Methodist Church of St. Charles Parking Lot.

- c.** Presentation of Urban Forestry Management Plan – Information only.
- d.** Presentation of Smart Thermostat Program – Information only.
- e.** Recommendation to approve Purchase Order with CG Power Systems for Legacy Substation Transformer.
- f.** Recommendation to approve Purchase Order with V&S Schuler Engineering, Inc. for Legacy Substation Bus Work and Structures.
- g.** Recommendation to approve Revised Solar Siting Agreement and Easement with IMEA.
- h.** Recommendation to approve Traffic Signal Maintenance Contract with Meade, Inc.
- i.** Recommendation to award Contract for Roadway Testing Services to Infrastructure Management Services (IMS).
- j.** Presentation of Proposed 2017 Roadway Projects.
- k.** Recommendation to approve Renewal of the Farm Land Lease and Biosolids Application Agreement.
- l.** Recommendation to award Contract Amendment Agreement for Engineering Services for Sub-Basin SC02 Flow Monitoring Study to Engineering Enterprises, Inc.
- m.** Recommendation to award Agreement for Engineering Services for Sub-Basin WOR –West Flow Monitoring Study to Engineering Enterprises, Inc.
- n.** Recommendation to award Proposal for Materials Storage Structure.
- o.** Recommendation to award the Bid for Streetlight Maintenance Services.
- p.** Recommendation to award the Bid for Hauling Services.
- q.** Recommendation to award the Bid for Stone and Gravel Materials.
- r.** Recommendation to award the Bid for Asphalt Materials.

6. EXECUTIVE SESSION

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

7. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS

8. ADJOURNMENT

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at 630 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).